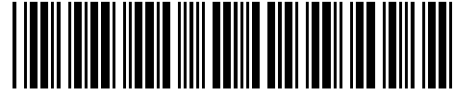




Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



X1EGQBAY

Company Name: **BOYD COOPER HOLDINGS LIMITED**

Company Number: **00754441**

Received for filing in Electronic Format on the: **02/08/2012**

Resignation Details

Date of resignation: **31/07/2012**

Name: **NEILL DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.